

**AOC CONSTRUCTION FILE**  
**COUNTY:** JACKSON  
**FILE CODE:** PDB1  
**SUBMITTED BY:** JL  
**DATE:** 4/9/07

**Project Meeting**

**Jackson County Judicial Center**  
**McKee, Kentucky.**

**Project No:** 2005101  
**Meeting For:** PDB Meeting  
**Date:** April 3<sup>rd</sup>, 2007  
**Time:** 2:00 pm  
**Place:** Grand Jury Room – Jackson County Courthouse

**Attending:**

|                        |        |
|------------------------|--------|
| Jeff Lilly             | AOC    |
| Roger Lashbrook        | Codell |
| Connie M. Payne        | JCPDB  |
| David L. Cotton        | CMTA   |
| Rob Deal               | JRA    |
| Tim Graviss            | JRA    |
| Ryan Barrow            | RSA    |
| William O. Smith       | JCPDB  |
| Hon. R. Cletus Maricle | JCPDB  |
| Carl G. Cunnigan       | JCPDB  |

**Absent:** None

**Background:**

The regular PDB meeting was held at the aforementioned date. Discussion items, Comments, and/or changes follow:

**Meeting Minutes:**

Judge Smith called the meeting to order, asked to review the minutes from the last meeting. Judge Smith asked that the minutes be accepted; Dale Vaughn made motion, Bobby Morris second.

**Items Discussed:**

\*\*\* Tim Graviss presented the "Project Sign" for the construction site. Changes made were: Add "M" to the name Connie Payne to read Connie M. Payne. There was also a correction to the name Carl G. Cunningham to read Carl G. Cunnagin. Bobby Morris made motion, Connie Payne second, motion carried.

\*\*\* Roger Lashbrook reviewed procedure for site bidding (Site Prep). Next step for bidding will be as follows: Put bids in the paper by April 11<sup>th</sup>, (Notice for bids). Pre bids to be in by April 18<sup>th</sup>, 2007 at 2:00 pm. Final bids due by May 1<sup>st</sup>, 2007 at 12:00 noon (30 days to complete).

\*\*\* Jeff Lilly requested tentative approval for demolition package from Codell (Bid Package) Answer to Roger Lashbrook for any edits by Friday. Bobby Morris made motion, Dale Vaughn second.

\*\*\* Rob Deal – Begin Phase II study and report – 1 day testing session. Should have report by May 1<sup>st</sup> meeting.

\*\*\* David Cotton CMTA – Discussed HVAC system. Explained that the system would need natural gas for the heating system. The only natural gas provided in Jackson County would be Tranex Gas and would have to put gas lines into place which could become costly. In the event that the system could not have gas provided, Mr. Cotton stated that the system could be converted to electric. It was noted that prices are as cheap as gas.

\*\*\* Rob Deal – HVAC System will be located on the top of the building. There will be a penthouse structure built on top of the building to accommodate the unit. It was noted that there would be additional costs with the penthouse structure. Approval from board to submit drawings to AOC are put on hold. Note: Will wait for more information on roof alterations. JRA will have a 4-sided drawing to present at the next scheduled meeting.

\*\*\* Jeff Lilly – Asked for Request for Disbursement for Engineering Analysis and Report in the amount of \$1650.00. Judge Maricle made a motion, Connie Payne second, motion carried.

\*\*\* Ryan Borrow gave information about interest rates as low as 4%.

\*\*\* Judge Maricle made motion to adjourn, Carl Cunnigan second. Meeting Adjourned.